

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 26, 2006 – Tuesday, May 2, 2006**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	COMMITTEE MEETINGS	
<b>HSC</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 26</b>	• <b><u>FY07 Operating Budget</u></b>	
	(1)- Department of Homeland Security (Davidson)	Worksession
<b>MFP</b>	<b>9:15 AM - 3CCR</b>	
<b>Apr 26</b>	• <b>PROPOSED CLOSED SESSION</b> to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is security for County Executive.	Held closed session
	<b><u>FY07 Operating Budget</u></b>	
	(1)•County Executive (Ferber)	Worksession
	(2)•Public Information Office (Ferber)	Worksession
	(3)•NDA: Charter Review Commission (Ferber)	Worksession
	(4)•CIP: General Government: Glen Echo (Sherer)	Worksession
	(5)•Office of Management and Budget (Sherer)	Worksession
	(6)•NDA Leases (Sherer)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 26</b>	(1)•Resolution to increase the FY06 Monetary Cap on Payment in Lieu of Taxes (PILOT) Agreements (McMillan)	Recommended approval with amendments
	<b><u>FY07 Operating Budget</u></b>	
	(2)•Department of Housing and Community Affairs (McMillan)	Worksession
	(3)•NDA: Closing Cost Assistance (McMillan)	Worksession
<b>MFP/T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 27</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•Urban Districts (Healy)	Worksession
<b>MFP</b>	<b>10:00 AM - 7CHR</b>	
<b>Apr 27</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•Regional Services Centers (Healy)	Worksession
	(2)•Cable Television and Communications Plan (Healy)	Worksession
	(3)•Merit System Protection Board (McGuire)	Worksession
	(4)•NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)	Worksession

RES/ORD	SUBJECT	ACTION
<b>T&amp;E</b>	<b>10:00 AM - 3CCR</b>	
<b>Apr 27</b>	(1)•Supplemental appropriation - DPWT - \$720,000 for Custodial Contract for County Facilities (Sherer)	Recommended approval
	<b><u>FY07 Operating Budget</u></b>	
	(2)•DPWT: selected General Fund programs (Sherer)	Worksession
	(3)•DPWT: Solid Waste Services, including FY06 Solid Waste Service Charges (Levchenko)	Worksession
	(4)•Amendment to the County Government's FY05-10 CIP, DPWT, Division of Solid Waste Services - Gude Drive Processing Facility (Levchenko)	Amendment withdrawn by Executive Branch
<b>HHS</b>	<b>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Apr 27</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•Department of Health and Human Services - Aging and Disability Services and Public Health Services (Planell/McGuire)	Worksession
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 27</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•Liquor Control/Board of License Commissioners (Ferber)	Worksession
	(2)•Fire and Rescue Services ( <i>continued</i> ) (Davidson)	Worksession
	<b>Thursday, April 27, 2006</b>	
	7:30 <b>PUBLIC HEARING by MFP Committee</b> on the following:	PH; record open until cob 4/28/06
	• <b>Expedited Bill 6-06</b> , Property Tax Credits - Revisions	↓
	• Resolutions to set amount of Property Tax Credit for Income Tax Offset (Faden)	↓
	• Resolution to amend Fuel/Energy tax rates	↓
	• Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses, and add fees for signs subject to MNCPPC site plans (Levchenko)	↓
	• Resolution to establish fees for Nonconforming Use Certification (Levchenko)	↓
	• Resolution to establish FY07 Solid Waste Service Charges	↓
	• Resolution to establish FY07 Water Quality Protection Charge (Levchenko)	↓
	• Resolution to amend FY07 Transportation Fees, Charges, and Fares (Orlin)	↓
	• Intent to consider increasing FY07 General Fund tax rate above the Constant Yield Tax Rate (CYTR)	←
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 28</b>	(1)•Amendment to the Master Plan for Historic Preservation: Higgins Tavern (Arthur)	Recommended approval with amendment

RES/ORD	SUBJECT	ACTION
<b>PHED</b>		
<b>Apr 28</b> (cont'd)	<b><u>FY07 Operating Budget</u></b>	
	(2)•Park and Planning ( <i>continued</i> ) (Michaelson)	Worksession
<b>PHED</b>	<b>2:30 PM - 7CHR</b>	
<b>Apr 28</b>	(1)•Bill 30-05, Housing - Workforce Housing Program (Faden/McMillan)	Worksession
	(2)•ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)	Worksession
	(3)•ZTA 06-06, Off-Street Parking - RE-200 and RE-1 Zones (Wilson/Healy)	Recommended approval
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>May 1</b>	<b><u>FY07 Operating Budget</u></b>	
	(.5)•Park and Planning: Central Administrative Services (Michaelson)	Worksession
	(1)- Recreation ( <i>continued</i> ) (Sherer)	Worksession
	(2)- Office of Consumer Protection (Wilson)	Worksession
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>May 1</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•Department of Police ( <i>continued</i> ) (McMillan)	Worksession
	(2)•Correction and Rehabilitation ( <i>continued</i> ) (McMillan)	Worksession
<b>ED</b>	<b>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>May 1</b>	(1)•OLO Report 2006-4: Base Budget Review of MCPS Staff Development (Howard/Latham)	Discussion held
	(2)•Special appropriation and CIP amendment - \$2,100,000 for Replacement and Removal of Relocatable Classrooms (Levchenko)	Recommended approval
	<b><u>FY07 Operating Budget</u></b>	
	(3)•Montgomery County Public Schools (Planell)	Worksession
<b>HHS</b>	<b>2:00 PM - 3CCR</b>	
<b>May 1</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•OLO Report 2006-6: Base Budget Review - Office of Human Rights (Richards/Langevin)	Discussion held
	(2)•Human Rights Commission (Arthur)	Worksession
	(3)•Libraries ( <i>continued</i> ) (McGuire)	Worksession
<b>Tuesday, May 2, 2006</b>		
	10:30 <b>INVOCATION</b> - Reverend Dr. Roy Howard, Saint Mark Presbyterian Church	Gave invocation

RES/ORD	SUBJECT	ACTION
	10:35 <b>GENERAL BUSINESS</b>	
	<b>A. Announcements:</b>	
	• Agenda and Calendar Changes	Noted addendum
	• The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 13, 2006. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on June 27 at 1:30 pm.	Announced the public hearing
	(1) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged
	<b>C. Action</b> - Approval of Minutes: April 17 and 18, 2006 (Lauer)	Approved (7y; SS, TP ta)*
	(2) 10:40 <b>CONSENT CALENDAR</b>	Approved (7y; SS, TP ta)*
<b>R-15-1429</b>	<b>A. Action</b> - Resolution to increase the FY06 Monetary Cap on Payment in Lieu of Taxes (PILOT) Agreements (McMillan)	Adopted
	<i>PHED Committee recommends approval as amended.</i>	
<b>R-15-1430</b>	<b>B. Action</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$720,000 for Custodial Contract for County Facilities (Source: General Fund Undesignated Reserves) (Sherer)	Adopted
	<i>T&amp;E Committee recommendation will be available 4/27/06.</i>	
<b>R-15-1431</b>	<b>C. Action</b> - Supplemental appropriation to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$30,750,000 for Fire Apparatus Replacement (Source: Certificates of Participation) (Davidson)	Adopted
	<i>PS/MFP Committee recommends approval.</i>	
<b>R-15-1432</b>	<b>D. Action</b> - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
	<b>Add:</b> <b>E. Introduction</b> - Amendment to WSSC's FY06-11 Capital Improvements Program and Budget Supplement to FY06 Capital Budget, Blue Plains WWTP: Liquid Train Projects, Part 2 - \$14,210,400 million for costs related to the McGaughan Company claim (Source: WSSC Fund Balance) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 5/25/06 at 11:30 am.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(3) 10:45 <b>COUNCIL SITTING AS BOARD OF HEALTH -</b> <i>There are no issues for the Board to address at this time. The Board will receive an update from the County Health Officer on June 20, 2006.</i> (McGuire)	No update at this time.
	10:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-15-1433</b>	(4) A. <b>Action</b> - Amendment to the Master Plan for Historic Preservation: Higgins Tavern (Arthur) <i>PHED Committee recommendation will be available 4/28/06.</i>	Adopted (7y; TP, SS ta)*
<b>O-15-70</b>	(5) B. <b>Action</b> - Zoning Text Amendment 06-06, Off-Street Parking - RE-200 and RE 1 Zones (Wilson) <i>PHED Committee recommendation will be available 4/28/06.</i>	Adopted (8y; TP ta)*
	11:00 <b>LEGISLATIVE SESSION Day # 15</b>	
	A. Approval of Legislative Journal: April 18, 2006	Approved (8y; TP ta)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(6) • <b>Bill 5-06</b> , Elected Officials – Compensation Boucher)	Enacted (7y; HD n; SS abstain)*
	(7) • <b>Bill 3-06</b> , Consumer Protection – Revisions (Faden) <i>PS Committee recommends approval.</i>	Enacted (9y)*
	(8) 11:25 <b>BRIEFING</b> - Regional growth visioning efforts of Reality Check Plus (RCP) (Michaelson)	Received briefing
	11:45 <b>RECESS</b>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 06-09, Corrective Map Amendment - Split-zoned property (Wilson) <i>PHED Committee worksession tentatively scheduled for 6/21/06.</i>	PH; record open until cob 5/16/06
	(10) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 06-10, Subordinate Structure - Revisions (Wilson) <i>PHED Committee worksession tentatively scheduled for 6/21/06.</i>	PH; record open until cob 5/16/06
<b>R-15-1434</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services, Public Health Services - \$195,060 for the Housing Opportunities for Persons Living with Aids Program Grant (Source: Maryland Department of Health and Mental Hygiene) (Planell)	Adopted (6y; MS, SS, MK ta)*
*y=yes; n=no; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	1:58 <b>ADJOURN</b>	
	(12) 7:30 <b>PUBLIC HEARING</b> - Options for Seven Locks Elementary School Replacement (Levchenko)	PH; record closed
	(3rd floor Council Hearing Room)	
	ED Committee worksession tentatively scheduled for 5/4/06.	
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>May 2</b>	(1)•Interagency Training Team Work Plan (Davidson)	Recommended approval of work plan
	(2)•IG Report: Montgomery Measures Up (Sherer)	Discussion held
	<b><u>FY07 Operating Budget</u></b>	
	(3)•NDA: Inauguration and Transition (Arthur)	Worksession
	(4)•Office of Legislative Oversight and Independent Audit (Orlansky)	Worksession
	(5)•Board of Elections (Healy)	Worksession
	(6)•Council Office (Farber)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>May 2</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•Department of Public Works and Transportation ( <i>continued</i> ) (Orlin)	Worksession
	(1)• <b>CIP:</b> Transportation projects, including Glenmont Metro garage and State Roads Participation projects (Orlin)	Worksession
	(2)• Resolution on transportation fees, charges, and fares (Orlin)	Worksession
	(3)• <b>CIP:</b> Storm Drain Facility Planning: Glen Echo Heights (Levchenko)	Worksession